

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003591

Entity Name: PROTIVITI INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

2884 SAND HILL ROAD, SUITE 200  
MENLO PARK, CA 94025

## New Principal Place of Business:

2884 SAND HILL ROAD  
SUITE 200  
MENLO PARK, CA 94025

## Current Mailing Address:

2884 SAND HILL ROAD, SUITE 200  
MENLO PARK, CA 94025

## New Mailing Address:

2884 SAND HILL ROAD  
SUITE 200  
MENLO PARK, CA 94025

FEI Number: 04-3661951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WADDELL, M. KEITH  
Address: 2884 SAND HILL ROAD, SUITE 200  
City-St-Zip: MENLO PARK, CA 94025

Title: S ( ) Delete  
Name: GLASS, ROBERT W  
Address: 2884 SAND HILL ROAD, SUITE 200  
City-St-Zip: MENLO PARK, CA 94025

Title: CFO ( ) Delete  
Name: BUCKLEY, MICHAEL  
Address: 2884 SAND HILL ROAD, SUITE 200  
City-St-Zip: MENLO PARK, CA 94025

Title: D ( ) Delete  
Name: MESSMER, JR., HAROLD  
Address: 2884 SAND HILL ROAD  
City-St-Zip: MENLO PARK, CA 94025

Title: D ( ) Delete  
Name: GENTZKOW, PAUL  
Address: 2884 SAND HILL ROAD  
City-St-Zip: MENLO PARK, CA 94025

Title: EVP ( ) Delete  
Name: BEAUMIER, CARL  
Address: 2884 SAND HILL ROAD, STE. 200  
City-St-Zip: MENLO PARK, CA 94025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition  
Name: WADDELL, M. KEITH  
Address: 2884 SAND HILL ROAD, SUITE 200  
City-St-Zip: MENLO PARK, CA 94025

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: BUCKLEY, MICHAEL  
Address: 2884 SAND HILL ROAD, SUITE 200  
City-St-Zip: MENLO PARK, CA 94025

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PCEO (X) Change ( ) Addition  
Name: TARANTINO, JOSEPH  
Address: 2884 SAND HILL ROAD, STE. 200  
City-St-Zip: MENLO PARK, CA 94025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT W. GLASS

S

04/28/2009

Electronic Signature of Signing Officer or Director

Date